

Jackson County Board of Health (Unapproved) Meeting Minutes

DATE AND TIME: July 12, 2022, at 7:00 PM

PLACE: Jackson County Courthouse

MEMBERS PRESENT: Nin Flagel, Doug Latham, Dr. Gerald Bybee, Pamela DeMoss, Khristian Becker

OTHERS PRESENT: Jennifer Warren, Elizabeth Townsend, Julia Furne

PRESENT BY CALL-IN: None

PUBLIC PRESENT: None

NOT PRESENT:

1. CALL TO ORDER

Flagel called the meeting to order at 7:00 PM

2. ROLL CALL

A quorum was established.

3. APPROVAL OF MEETING MINUTES

Minutes from May 17, 2022.

Motion by Latham, second by Bybee to move minutes approval for May 17, 2022. Motion passed unanimously.

4. UNFINISHED BUSINESS

None.

5. NEW BUSINESS

a. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ANNUAL PUBLIC HEALTH CONTRACT.

Motion by Latham, second by Bybee to approve the Annual Public Health Contract. Motion passed unanimously.

b. Discussion and possible action regarding setbacks at 49197 Green Island Rd & 49130 Green Island Rd.

Motion to send a letter to the residents of Green Island regarding water quality made by Becker, second by Bybee. Motion passed unanimously.

6. AGENCY REPORTS

ASAC – Julia Furne, DFC Grant Project Coordinator

Updates on DFC and Coalition were provided by Julia Furne.

Community Health –Jennifer Warren

Updates on Public Health programs were given by Jennifer Warren.

Hillcrest Family Services – Cynthia Kaczinski, WIC Coordinator- *Not Present*

Jackson County Department of Health – Elizabet Townsend, Health Administrator/Sanitarian

Updates on Environmental Health programs were given by Elizabeth Townsend.

NEXT MEETING REMINDER: September 13th, 2022

The next regularly scheduled meeting is set for Tuesday, September 13th, 2022, at 7:00 pm at the Jackson County Courthouse. Public is always welcome.

7. ADJOURNMENT

Motion by Latham, second by Bybee to adjourn the meeting. Motion passed unanimously. The meeting ended at 8:36 pm.